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GOVERNMENT OF TRIPURA POWER DEPARTMENT

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS CENTRAL REGISTRATION CENTRE

NO.F.2(133)/Power/2023/3772-73

Dated, Agartala, the 17-03-2023.

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

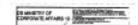
I hereby certify that TRIPURA POWER TRANSMISSION LIMITED is incorporated on this Nineteenth day of January Two thousand twenty-three under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U40106TR2023SGC014182.

The Permanent Account Number (PAN) of the company is AAJCT9388E

The Tax Deduction and Collection Account Number (TAN) of the company is SHLT03256B

Given under my hand at Manesar this Nineteenth day of January Two thousand twenty-three .



Digital Signature Certificate Ms. Susmithaa Selvaraj

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in